

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION**

**THE NEXT BOARD OF DIRECTORS MEETING OF THE
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION HAS
BEEN SCHEDULED TO BE HELD ON TUESDAY, August 18, 2015
AT
THE LAKE CLUB
AT 7:00 P.M.**

NOTE: No audio or videotaping is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues as they come before the Board or address issues not on the agenda during the open forum portion of the meeting, provided they have filled out a comment card at the meeting. Only members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to speak. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. If at any time during the meeting an attendee becomes disruptive, he or she may be expelled from the meeting.

EXECUTIVE SESSION

4:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

August 18, 2015

- A. CALL TO ORDER / DETERMINATION OF QUORUM**
- B. INVOCATION – Jim Laxson**
- C. PLEDGE OF ALLEGIANCE**
- D. AGENDA APPROVAL**
- E. APPROVAL OF THE MINUTES AS PRESENTED:**
July 21, 2015 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- G. BOARD ANNOUNCEMENTS**
President – Dan De Arman
Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS -**
Violation log
Service Request log
Small Claim Summary
Misc.:

J. COMMITTEE REPORTS

1. Architectural: Steve Chain
2. Lake Club: Judy Evans
3. Airport: Gene Evans

K. OTHER REPORTS

1. Government Liaison: Paul Mitchell
2. Neighborhood Watch: Louise Wilkinson
3. Lake Advisory: Andy Spotswood
4. Ad-Hoc (*Tot-Lot*): Tere Hancock

L. CONSENT AGENDA

Motion to approve emergency repair to the water line at Steelhead Landing that feeds water from our Pump to the Lake. This line has failed and washed out a large hole and water was allowed to flow back into the river. The lake is down about 1 ft. and dropping approximately 1-1/2 in. per day. If this repair is not completed by next week, we have potential for our lake dropping to an unacceptable level. To be paid from the operating contingency account or the CFRA Pipeline replacement fund.

Motion by Director DeArman

M. OLD BUSINESS:

N. NEW BUSINESS:

1. Motion to approve, the semi-annual fall Community Yard Sale Event on October 10, 2015, from 8 AM to 4 PM only. Members must register with the LCPOA office (Mandatory), in order to be placed on the Map and yard sale signs must abide by the following stipulations: All LCPOA Clubs are invited to assist in the handing out of Maps and are encouraged to provide a possible fundraiser for the event.
 1. Members must register with the LCPOA office (Mandatory) in order to place yard sale signs.
 2. Registration closes on Tuesday, prior to the Yard Sale and maps will be available at the POA Office during normal working hours or on the web site starting on Thursday prior to the sale.
 3. POA Office will be open on Saturday, October 10th from 8:00 AM to Noon for Members Guests and Family that are registered to obtain Maps.
 4. Name, Address and Phone number must be on the back of the sign.
 5. Signs may be placed no earlier than Friday prior to the Saturday event and must be taken down no later than the following Sunday.
 6. If signs are not removed by Monday after the Saturday event, discipline may be imposed.
 7. Members Family and Guest must be registered with the Gate prior to 4 PM on Friday. Members Guests must be on the authorized member list and have a valid ID for entry.

Motion by Director DeArman

2. Motion to require all Residents to apply for permission to operate their UAS (Unmanned Aircraft Systems) outside of their property effective immediately.

Motion by Director DeArman

3. Motion to approve the POA to develop rules and regulations for the use and operation of Unmanned Aerial Vehicle (UAV), Unmanned Air-craft Systems UAS and/or Remote Controlled Aircraft.

Rules to include: Registration, Airport restrictions, Liability Insurance in the amount of 1 Million dollars as well as specific permission from the POA for flights over common areas and permission from Individuals for flights over private property.

Motion by Director DeArman

4. Motion to award bid for replacement flooring for Goff Hall. Bid information sent to Shasta Lake Floors, Dale's Carpet & Design, and Flooring America - Funding from budgeted CFRA funds \$11,590.

Motion by Director Hancock

5. Motion to approve Scott's Painting to paint a portion of the Lake Club, \$1600.00-funding source, from CFRA.

Motion by Director Hancock

6. Motion to approve Community pool operating hours extension beyond September 2nd, 2015; Available from 7am till 6pm, swimmers are at own risk, as weather permits.

Motion by Director Wilkinson

7. Motion to approve replacing the existing damaged asphalt at the front of the main gate visitor lane with an 8'x 6' x 12' concrete pad. Estimated cost by contractor Sunrise not to exceed \$2,315.00. Funding by CFRA road maintenance fund.

Motion by Director DeArman

8. Motion to install two 2" conduits from the Main Gate House to the center divider junction box. This installation of conduit will allow the installation of the connection the previously approved license plate camera. Estimated cost by contractor Sunrise not to exceed \$4,500.00. Funding by CFRA-Main Gate misc. fund.

Motion by Director DeArman

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):

- 7:00 p.m. September 15, 2015

Q. MEETING ADJOURNED